



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

King County Flood Control District Executive Committee

*Boardmembers: Reagan Dunn, Chair; Larry Gossett, Vice
Chair;
Kathy Lambert; Dave Upthegrove, Pete von Reichbauer*

1:30 PM

Wednesday, August 19, 2015

SW Conference Room

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 1:35 p.m.

2. **Roll Call**

Present: 5 - Mr. Dunn, Ms. Lambert, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

3. **Approval of Minutes of July 20, 2015**

Boardmember Upthegrove moved approval of the minutes of the meeting of July 20, 2015 as presented. The motion passed unanimously.

Financial Report

No report was given.

Items for Final Action by Executive Committee

4. Approval of invoices

Kjris Lund, Executive Director, reported on the following invoices: W2A (July 2015 \$5,882.00); Jennergy (August 2015 \$250.00); Inslee Best (June 2015 General \$4,900.00 and Green River SWIF \$11,225.50); Lund Consulting (July 2015 \$19,324.00); WA State Auditor's Office July 2015 \$3,012.40); Kellogg Consulting (July 2015 \$3,957.71)

Ms. Lund indicated that Water and Land Resources invoices would be deferred to the September meeting.

Boardmember Upthegrove moved to approve the invoices as presented. The motion passed unanimously.

Items for Recommendation to the Board of Supervisors

5. Resolution to approve flood reduction grants

Boardmember Upthegrove moved a do pass recommendation to the flood reduction grant approval resolution to the Board. Boardmember Dunn recused himself from the vote due to a conflict of interest. The motion passed by the following vote:

Votes: Yes: 4 - Mr. Gossett, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Recused: 1 - Mr. Dunn

Briefings

6. Fund Balance Policy

Ms. Lund indicated that this item would be ready for discussion at the September meeting.

7. Lower Russell Road

Ms. Lund presented her staff report to the committee. Lorin Reinelt, Water and Land Resources Division, presented a map of Lower Russell Road Levee Setback Project and answered questions. Mike Mactutis, City of Kent, answered questions of the committee.

Boardmember Dunn recommended directing King County Water and Land Resources Division to proceed to 30% design work for a Lower Russell Levee Setback project. There was no objection.

Manager Reports

8. Kjris Lund, Executive Director

No report was given.

9. Mark Isaacson, Director, Water and Land Resources Division

No report was given.

Executive Session

The Committee went into executive session at 2:30 p.m. under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation to which the District is or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the District. The executive session concluded at 2:46 p.m.

10. Adjournment

The meeting adjourned at 2:47 p.m.

Approved this _____ day of _____.

Clerk's Signature